STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, January 9, 2020
10:00 am – 1:00 pm

Agenda

I. Call to Order, Public Notice, Quorum
II. Public testimony on all agenda items
III. Introductions
IV. Review and approval of last month’s meeting minutes
V. Election of Board Chair and Board Vice-Chair
VI. Committee Updates by Committee Chairs
   a. Communications Committee – Davlynn Racadio
   b. Technical Committee – Thalia Burns
      i. Educational Investigative Committee update – Jeffrey Riewer
      ii. Presentation on Dispatchable locations – Tony Ramirez
   c. Finance Committee – Kiman Wong
      i. Review of monthly cash flow report.
VII. PSAP Status Updates
   a. Kauai PSAP – Kalani Ke
   b. Oahu HPD – Gerald Kaneshiro
   c. Oahu HFD – Reid Yoshida
   d. Oahu EMS – Edward Fujioka
   e. Molokai – Dean Rickard
   f. Maui – John Jakubczak
   g. Hawaii PD – Kenneth Bugado, Jr.
   h. Hawaii FD – Kazuo Todd
   i. Hickam-Pearl Harbor RDC – Vic Freeland
VIII. Executive Director’s Report
     a. RFP Update
     b. 911 Training Grant update.
     c. Other
IX. Items for Discussion, Consideration and Action
    a. 911 Timeline update
    b. FirstNet update – Kenison Tejada.
c. Request Approval for HFD:
   i. Purchases of CAD switch, CAD laptops and related equipment (keyboards, mice, Ethernet switch, etc.) - $60,000.

X. Announcements
   a. Future meeting dates (10am – 1:00pm).
      ii. Thursday, February 6, 2020 (Scheduled earlier due to 911 GTW)
      iii. Thursday, March 12, 2020 (Combined meetings)
      iv. Thursday, April 9, 2020 (Combined meetings)
      v. Thursday, May 14, 2020 (Combined meetings)
      vi. **Wednesday**, June 10, 2020 (Day Earlier due to Kamehameha Day) Room 322B
      vii. Thursday, July 9, 2020 (Combined meetings)

   b. Future Conference Dates (3 months advanced approval required):
      i. NENA NG9-1-1 Standards & Best Practices Conf., Jan. 20-23, 2020, Austin, TX.
      ii. 911 Goes to Washington, February 11-14, 2020, DC.
      iii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
      iv. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
      v. 2020 Rave Summit, March 23-24, 2020, New Orleans, LA.
      vi. Navigator Conference, April 29-May 1, 2020, Orlando, FL
      vii. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
      viii. NENA Conference, June 13-18, 2020, Long Beach, CA.
      ix. APCO Conference, Aug. 2-5, Orlando, FL.

b. Others

XI. Executive Session: HRS 92-5(a) (4) to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.

XII. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XIII. Adjournment.